



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 2, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by Pastor J.M. Garcia, Word Aflame Ministries UPC, Whittier
(1).

Pledge of Allegiance led by Ernest R. Amador, Post No. 247, Arcadia, The
American Legion (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to the Honorable Karin Proidl, commemorating her
appointment as the new Consul General of Austria in Los Angeles, as
arranged by the Chair.

Presentation of scroll honoring the following *LA County STARS!* recipient, as
arranged by the Chair.

Service Excellence and Organizational Effectiveness

Dr. Elizabeth Bancroft, Physician Specialist, MD, from the Department
of Public Health

Presentation of scroll to Ralph Bustrum for his 75 years of dedicated service to
Boy Scouts of America, as arranged by Supervisor Knabe.

Presentation of scrolls to Angel Baltazar, William and Kathleen Kooiman,
Carlos Rubio, Aaron White, Tony Whitfield, Officer Alvaro Garzon, Deputy

Raul Marquez, Deputy Frank Cordova, Deputy Jason Jones, and Deputy Anthony Morga, for their extraordinary acts of heroism to rescue Genessia Mercado from her burning vehicle in Cerritos, as arranged by Supervisor Knabe.

Presentation of scroll to Lieutenant Arthur J. Lucas, for his 32 years of outstanding public service to the County of Los Angeles and for his commitment, professionalism, and dedication to duty, as arranged by Supervisor Antonovich.

Presentation of scroll to Coach Rene Paragas and the members of the Saugus Girl's Cross Country team in recognition of the team placing first at the CIF Division II Cross Country Championship for the fourth straight year, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Fire Department and Department of Health Services employees who aided victims of the Haiti earthquake and fulfilled the great mission of these departments, as arranged by Supervisors Molina and Antonovich.

Presentation of scrolls to honorees in recognition of "Family Reunification Week" throughout Los Angeles County, as arranged by Supervisor Molina. Presentation to Sylvia Drew Ivie in celebration of the christening and launching of the U.S. Navy's newest supply ship, the USNS Charles Drew, as arranged by Supervisor Ridley-Thomas. (10-0022)

S-1. 11:00 a.m.

Presentation and report on the impact the pending release of inmates from State prisons will have on Los Angeles County, as requested at the meeting of February 9, 2010. (Continued from meeting of 2-23-10) (10-0397)

Margarita Perez, Parole Administrator, and Robert Ambroselli, Acting Director, Division of Adult Parole Operations, California Department of Corrections and Rehabilitation, presented a report. Dr. Marvin Southard, Director of Mental Health, Chief Cecil Rhambo, Field Operations Region II, Sheriff's Department, responded to questions posed by the Board. Todd Rogers, Field Operations Commander, Region II, and Alexander R. Yim, Chief of Correctional Services Division, Sheriff's Department, were also present.

After discussion, by Common Consent, there being no objection, the

Board:

- 1. Accepted the report by the California Department of Corrections and Rehabilitation; and**
- 2. Received and filed the reports submitted by the Interim Director of Health Services and Director of Mental Health.**

Attachments: [Report by Director of Mental Health](#)
 [Report by Interim Director of Health Services](#)
 [Report by Department of Corrections and Rehabilitation](#)
 [Video](#)

Administrative Memo

In relation to Agenda S-1, Supervisor Antonovich requested the Chief Executive Officer to provide monthly reports to the Board, in coordination with the Interim Director of Health services, Director of Mental Health and the Sheriff, identifying costs for additional personnel and services that the departments will incur as a result of the State's Early Release program. (10-0590)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 2, 2010
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to transfer up to \$200,000 in County General Funds allocated to the Fourth Supervisorial District to the Los Angeles Homeless Services Authority (LAHSA), following receipt of said funds from the Chief Executive Office, which will then be granted to the United States Veterans Initiative - Long Beach (4), for services to homeless and mentally ill veterans, to be administered pursuant to an Interagency Agreement between the Commission and LAHSA; and authorize the Executive Director to incorporate up to \$200,000 into the Commission's approved Fiscal Year 2009-10 budget for this purpose. (10-0436)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 2, 2010
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution agreeing to the voluntary transfer of 224 additional Section 8 Housing Choice Vouchers from the Community Development Commission of the City of Santa Fe Springs to the County's Housing Authority; and authorize the Executive Director to submit the resolution and all related documents to the U.S. Department of Housing and Urban Development. (10-0450)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Judith Frank+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Allyn D. Rifkin, Small Craft Harbor Commission

Supervisor Knabe

Ramon Rodriguez, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

David Owens+, Lancaster Cemetery District

Arnie Rodio+, Antelope Valley Mosquito and Vector Control District

Los Angeles County Workforce Investment Board

R. Vance Baugham+, Sheryl Monaughan, Ph.D.+ and Richard Nichols+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Beverly A. Williams, Esq.+, Los Angeles County Workforce Investment Board (10-0393)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct the Office of Independent Review (OIR) to work with the Interim Chief Probation Officer in assessing the quality and timeliness of the Probation Department's internal affairs and child abuse investigations, including its response and follow-up to any recommendations made in the course of the investigations; also direct the Interim Chief Probation Officer and the OIR to provide monthly reports to the Board as to the progress of the assessment; and instruct County Counsel to work with the OIR and the Interim Chief Probation Officer to effectuate this arrangement.

Also consideration of Supervisor Ridley-Thomas' revised recommendation: Direct the Chief Executive Officer to work with the Acting Chief Probation Officer in conjunction with the Auditor Controller's Office, to perform and review the operations of the Child Abuse Special Investigations Unit (CASIU), the Internal Affairs Unit (IAU), and the Probation Department, and issue a confidential report on:

1. The adequacy of the CASIU and IAU investigations including review of:
 - a. Training and experience of management and investigatory staff;
 - b. Staffing levels, including support and supervisory personnel;
 - c. Ratios of investigators to caseloads;
 - d. The timeliness of investigation (from inception to resolution);
 - e. Resources available to CASIU and IAU staff;
 - f. Approval and review process of interim and final reports by Department management; and
 - g. The record of disciplinary actions and, if warranted, legal prosecutions and their ability to sustain appeals.
2. Methods for strengthening, if necessary, CASIU's and IAU's investigatory capacity, that considers, among other options:

- a. Increasing personnel in the CASIU and IAU;
 - b. Creating an Office of Independent Review with oversight over the Probation Department.
3. Protocols to prevent incidents of abuse between Probation Department personnel and minors, to include:
- a. An examination of incidents, if any, of abuse discovered by investigators from the Department of Justice;
 - b. A comparative analysis of these instances with the current allegations;
 - c. A review and identification, if any, of patterns, variations and differences;
 - d. An evaluation of the circumstances which gave rise to opportunities for inappropriate relationships between Probation Department personnel and minors; and
 - e. Recommendations on how such opportunities can be prevented.

The report should include a comparative review of Probation Departments in other jurisdictions, and a discussion of identified best practice and recommendations for improvements to the CASIU and IAU or to its protocols. This report is due within 60 days and should be reviewed by County Counsel and presented to the Board in Closed Session. (10-0515)

Arnold Sachs and Hillarie Levy addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made a motion that his joint motion with Supervisor Antonovich be adopted as originally submitted, and that Supervisor Ridley-Thomas' revised motion for Agenda Item No. 2 as well as his joint motion with Supervisor Antonovich (Agenda Item No. 50-A) be referred to the Chief Executive Officer for review and report back at the Board meeting of March 16, 2010.

During the discussion, Supervisor Ridley-Thomas made a motion that his revised motion and Supervisors Yaroslavsky and Antonovich's joint motion for Agenda Item No. 2 be referred to the Chief Executive Officer for review and report back at the Board meeting of March 16, 2010. Said motion failed for lack of a second.

After further discussion, at the request of Supervisor Yaroslavsky, the

Chair ordered a division of the question.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board approved Supervisors Yaroslavsky and Antonovich's motion for this item, as originally submitted, to do the following:

- 1. Direct the Office of Independent Review (OIR) to work with the Interim Chief Probation Officer in assessing the quality and timeliness of the Probation Department's internal affairs and child abuse investigations, including its response and follow-up to any recommendations made in the course of the investigations;**
- 2. Direct the Interim Chief Probation Officer and the OIR to provide monthly reports to the Board as to the progress of the assessment; and**
- 3. Instruct County Counsel to work with the OIR and the Interim Chief Probation Officer to effectuate this arrangement.**

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina
Noes: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board referred Supervisor Ridley-Thomas' amended motion for Agenda Item No. 2 to the Chief Executive Officer; and instructed the Chief Executive Officer to report back to the Board at its meeting of March 16, 2010 on a plan that addresses and consolidates what is being proposed in Supervisor Ridley-Thomas' revised motion with Supervisors Yaroslavsky and Antonovich's joint motion for Agenda Item No. 50-A.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina
Noes: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the gross receipts fee to \$2,115, the permit fee to \$50, and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Pepperdine's Challenge for Charity's 6th Annual "Malibu Running the Waves" 5K and 10K Run/Walk, to be held March 6, 2010. (10-0508)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the gross receipts fee in the amount of \$495, excluding the cost of liability insurance, for the Pier to Pier Run/Walk hosted by J.C. Enterprises starting at Hermosa Beach to Manhattan Beach and back to Hermosa Beach Pier, to be held March 6, 2010. (10-0510)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Support AB 2131 (Bass), legislation which seeks to restore \$80 million in funding for child welfare services; and direct the Chief Executive Officer and the Director of Children and Family Services, in conjunction with the County Welfare Directors Association, to support efforts to ensure passage of AB 2131. (10-0452)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
 [Memo](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Directors of Children and Family Services, Public Social Services, Community and Senior Services, Mental Health, the Acting Chief Probation Officer, the Executive Director of the Community Development Commission and other affected departments, to report back to the Board within 30 days and quarterly thereafter on establishing the fourth child welfare outcome goal of "self-sufficiency"; and the feasibility of:
1. Realigning existing departmental revenues and expenditures to support new strategies to improve "self-sufficiency" for youth, to include, but not be limited to, housing, education, employment and well-being;
 2. Centralizing concurrent youth development planning services;
 3. Integrating "youth-centered" self-sufficiency services across various County Departments in order to create seamless service delivery; and establishing youth self-sufficiency Management Appraisal and Performance Plan goals for the responsible departmental managers within those various County Departments; and
 4. Creating an evaluation mechanism to establish baseline data and, thereafter, annually measure improvements in the child welfare outcome goal of self-sufficiency. (10-0453)

Laura Faer, Leslie S. Heimov and Tricia Curry addressed the Board.

Patricia S. Ploehn, Director of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
 [Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$2,500, excluding the cost of liability insurance, at Arcadia Regional

Park for the National Adult Baseball Association of Southern California's baseball games, to be held each Sunday beginning March 7, 2010 through August 29, 2010. (10-0451)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Proclaim March 1 through March 7, 2010 as "Family Reunification Week" throughout Los Angeles County in recognition of the importance of family reunification. (10-0514)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for firing numerous shots at Johnnie Reyes while he was in front of 421 Orange Blossom Ave., unincorporated area of Avocado Heights, on Saturday, January 30, 2010 at approximately 9:30 p.m. (10-0509)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

10. Recommendation as submitted by Supervisor Molina: Waive the \$20 per vehicle fee for 95 parking spaces, excluding the cost of liability insurance, at the Music Center Garage for the attendees of the March 2, 2010 Board of Supervisors meeting, to recognize the efforts of members of the County Fire Department, the California Task Force 2 Urban Search and Rescue Team, the Department of Health Services, and Civilian Personnel which represented Los Angeles County in Haiti. (10-0513)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the death of 34-year-old Ovidio Morales, who was struck by a hit and run driver at the corner of Compton Blvd. and Dwight Ave., in the City of Compton on Monday, February 15, 2010 at approximately 8:04 a.m. (10-0511)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the City of Glendale/Glendale Community College District Joint Powers Authority; Long Beach Unified School District; and Southeast Los Angeles County Workforce Investment Board Policy Board, effective the day following Board approval. (10-0428)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 46

Chief Executive Office

13. Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2009-10 Final Adopted Budget, which is based on changing financial needs of various County budgets units; and approve the following: **4-VOTES** (Continued from meeting of 2-23-10)

Approve interim ordinance authority for the Sheriff's Department relative to the Board approved Office of Public Safety consolidation in accordance with County Code Section 6.06.020 for various positions;

Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act;

Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2009-10 Budget to address the financing requirements of certain capital projects; and

Authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles Conservation Corps for the installation of landscaping at the Florence-Firestone Constituent Service Center, with the City of Long Beach for various purposes, and with the Mountains Recreation and Conservation Authority for acquisition of open space. (10-0394)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 14.** Recommendation: Approve the appropriation adjustment for the Arts Commission Fiscal Year 2009-10 Adopted Budget to transfer \$250,000 from the Provisional Financing Uses budget to partially restore the Arts Internship Program, which will provide 75 internships to performing and literary arts undergraduate college students at various non-profits and municipal arts agencies. (Continued from meeting of 2-23-10) (10-0396)

Tanya M. Akel, representative from SEIU 721, Cynthia A. Campoy Brophy and Gabriel Perez, representatives from The HeArt Project, Sonia M. Delion De Vega, representative from Santa Cecilia Orchestra, James Hurr, representative from The Boeing Company, Wesley R. Pinkham, Arnold Sachs, and Laura Walters addressed the Board.

William T Fujioka, Chief Executive Officer, and Laura Zucker, Executive Director, County of Los Angeles Arts Commission, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion to move this item to

Budget Deliberations and instructed the Chief Executive Officer to report back next week on the feasibility of using the 1% public art fee to fund the Arts Internship Program on a one-time basis.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve and instruct the Chair to exercise the five-year option to renew the lease with William A. Pistey and Marie-Louise Pistey for 16,038 gross sq ft of industrial warehouse space and 14 parking spaces, located at 4400 Seville Ave., Vernon (1), for use by the Museum of Natural History for housing marine mammal research and collection at a maximum fixed annual rent of \$92,376; and find that renewal of the lease is exempt from the California Environmental Quality Act. (10-0435)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve issuance of short-term Bond Anticipation Notes (BANs) in an aggregate amount not to exceed \$33.8 million to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; and adopt resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations (2009-10 Equipment BANs Program). (10-0446)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Adopt the joint resolutions between the Board, County

Sanitation Districts (Districts) Nos. 14, 15, 18, 20, 21, and Santa Clarita Valley (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 15-284 in unincorporated Avocado Heights (1), 18-48, 18-49, and 18-50 in the City of La Habra Heights, 21-716 in unincorporated Hacienda Heights, 21-720 in unincorporated Rowland Heights (4), 14-354, 14-385, 14-386, and 14-387 in the City of Lancaster, 14-384, 20-83, and 20-86 in the City of Palmdale, 21-721 in the City of La Verne, SCV-280 in the City of Santa Clarita, and 14-319 and 14-407 in the unincorporated Antelope Valley (5), to allow the affected territories to obtain off-site sewage disposal services from the Districts. (10-0405)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Adopt resolution of intention to grant a 15-year public utility water pipeline franchise to Llano Del Rio Water Company, a public utility corporation that maintains and operates water pipelines providing water service in the Llano unincorporated area of the County, to renew the public utility water pipeline existing franchise rights located in the Llano unincorporated area (5); advertise and set March 23, 2010 for hearing; and find that the project is exempt from the California Environmental Quality Act. (10-0437)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)

19. Recommendation: Approve introduction of ordinance to change the salary of two non-represented classifications in the Department of Public Health and correcting the item number for one classification in the Sheriff's Department; and delete a represented class designated for the Department of Agricultural Commissioner/Weights and Measures from the County Classification Plan. (Relates to Agenda No. 47) (10-0447)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Accept a cash donation in the amount of \$20,000 from The Teague Family Foundation; and send a letter of appreciation to the Foundation expressing the Board's gratitude for their generous donation. **(Department of Children and Family Services)** (10-0406)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Approve and authorize the Interim Director of Health Services to execute a no cost Memorandum of Agreement with the California Department of Public Health (CDPH) for County storage of antidotes for cyanide poisoning, with the option to act as a pass-through agent between CDPH and facilities/hospitals, effective upon execution, and continuing in effect until terminated by either party; also authorize the Interim Director to exercise the option to act as a pass-through agent between CDPH and facilities/hospitals. **(Department of Health Services)** (10-0424)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Establish Capital Project No. 86974 for Phase II of the Augustus F. Hawkins Comprehensive Mental Health Center Psychiatric Inpatient Unit Refurbishment Project (Project) and approve the project budget in the amount of \$3,573,000; approve the appropriation adjustment to reallocate funding in the amount of \$930,000 from C.P. No. 86937 (Various Health Facilities) to C.P. Project No. 86974 to supplement current appropriation and fully fund the Project, with sufficient funding in the Fiscal

Year 2009-10 Capital Projects/Refurbishments Budget; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Health Services)**

Execute an amendment to the contract with HMC Architects for a fee not to exceed \$18,000, to provide construction administration services for the utilities infrastructure replacement work within Ward E;

Execute an amendment to the contract with Stephen Wen and Associates, Architects, for a fee not to exceed \$238,000, to provide architectural/engineering services for the renovation work within Ward G and related adjacent areas; and

Terminate the lease agreement with Success HealthCare 1, LLC, owner and operator of City of Angels Ingleside Hospital in the City of Rosemead, in order to relocate and consolidate psychiatric inpatient services to the Augustus F. Hawkins Comprehensive Mental Health Center. (10-0444)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 117 funding agreements for the Contract Provider Technology Project (CPTP) under the Information Technology Plan of the Capital Facilities and Technological Needs Component of the Mental Health Services Act (MHSA), to prepare for, and assist in, the transition of contract providers of mental health services to a fully electronic exchange of information with the Department of Mental Health's (DMH) new Integrated Behavioral Health Information System, at a cumulative total amount of \$22,905,982, effective upon the date of execution through June 30, 2016, with provisions for month-to-month extensions for up to 18 months at the discretion of the Director, fully funded by MHSA funds; also authorize the Director to enter into future funding agreements with new qualified contract providers; and prepare and execute future amendments to these funding agreements, provided that: 1) the County's total payments to each contractor under the agreement do not exceed an increase of 20% from the applicable total contract amount; and 2) any such increase is used to reflect program changes. *(NOTE: The Chief Information Officer recommended approval of this item.)*
(Department of Mental Health) (10-0422)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Execute sole-source agreements with various providers for Obesity Prevention Focus Area (Project *RENEW-LAC*), and Tobacco Control and Prevent Focus Area (Project *TRUST*); execute future agreements not to individually exceed \$200,000 annually, amend the agreements to extend the term, allow for the rollover of unspent funds, internally redirect funds, or increase or decrease funding up to 30% of each year's maximum obligation effective February 26, 2010 through February 26, 2014, contingent upon ARRA funds. (Continued from meetings of 2-16-10 and 2-23-10) **(Department of Public Health) (10-0363)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

- 25.** Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment to the agreement with the Upper San Gabriel Valley Municipal Water District and San Gabriel Valley Water Company (1) to add the Whittier Narrows County Golf Course to the Whittier Narrows Recycled Water Agreement; find that the proposed actions are exempt from the California Environmental Quality Act; and approve the following: **(Department of Parks and Recreation)** (Continued from meeting of 2-16-10)

Authorize the Director to increase the purchase of recycled water from the San Gabriel Valley Water Company on an annual basis to irrigate the landscape at the Golf Course; and lease back the equal amount of ground to the Water District of the purchased recycled water, at an agreed upon price, lesser than the rates in the current agreement; and

Authorize the Director to reimburse the Upper San Gabriel Valley Municipal Water District for the water pressure release valves installed by the District at the Golf Course at a cost of \$166,145. (10-0374)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Diamond Contract Services, Inc., to provide custodial services at ten libraries located in the Public Library's Custodial Area 1, which includes the Cities of Agoura Hills, Lancaster, Malibu, Santa Clarita, and surrounding unincorporated areas (3 and 5), at an annual contract amount not to exceed \$362,000, for a period of three years, with two one-year renewal options, and/or month-to-month extensions not to exceed a total of six months, effective upon Board approval, or March 16, 2010, whichever is later; and authorize the County Librarian to: **(Public Library)**

Approve unanticipated work within the scope of the contract not to exceed \$32,356.28 annually;

Execute amendments to exercise the renewal options and/or month-to-month extensions not to exceed six months under the terms of the contract;

Execute amendments to increase or decrease the number of facilities or days of service at any of the County libraries over the term of the contract, and to increase the annual contract amount, limited to the additional amount required to implement such changes, not to exceed 10% of the annual contract amount; and

Implement additions and/or change of certain terms as required by the Board or Chief Executive Officer during the term of the contract, and to increase the annual contract amount, limited to the additional amount required to implement such changes. (10-0355)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to March 9, 2010.

Attachments: [Board Letter](#)

27. Recommendation: Approve introduction of ordinance adding parking restrictions at County Public Library facilities and authorizing removal of vehicles by the Sheriff and local police departments; and find that adoption of the ordinance is exempt from the California Environmental Quality Act. **(Public Library)** (Relates to Agenda No. 48) (10-0442)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$25 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

Dr. Genevieve M. Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Director of Public Work's report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Award eight one-year contracts to various contractors for the Emergency Sewer System Repair Program in an annual aggregate amount not to exceed \$950,000, effective March 18, 2010 with four one-year renewal options, not to exceed a total contract period of five years, and a potential maximum program sum of \$4,750,000; authorize the Director of Public Works to annually increase the program amount up to an additional 10% of the annual program sum for unforeseen, additional work within the scope of the contract; and to execute the contracts; renew the contracts for each additional renewal option; also approve and execute amendments to

incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act.

(Department of Public Works) (10-0439)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Establish a project in the Aviation Enterprise Fund for an Airport Pavement Assessment Project at the five County airports (1, 3, and 5), and approve project scope and total project cost of \$316,000; authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program Grant for \$300,000, which will reimburse 95% of the total project cost; approve an exception to the County's Grant Policy by authorizing the Director to accept the grant; also authorize the Director to conduct business with the Federal Aviation Administration on any and all matters related to the grant funds for the project, including executing the grant agreement and signing requests for reimbursement; and to undertake all actions to implement the project including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%. **(Department of Public Works) (10-0429)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to execute a contract with CH2M Hill for a fee not to exceed \$685,000, to perform a condition assessment for the Alamitos Barrier Project in the community of Long Beach (4), with the Orange County Water District and the Water Replenishment District of Southern California to reimburse the Department up to \$200,000 each. **(Department of Public Works) (10-0441)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the revised total project budget of \$351,000 for construction of the Fire Camp 8 Jet Fuel Dispensing Tank project, Specs. 7002, C.P. No. 70952, City of Malibu (3); award and authorize the Director of Public Works to execute a contract for the project with Fast Track Construction Corporation in the amount of \$130,600, for the installation of a new 4,000-gallon aboveground jet fuel tank to supplement the existing 1,500-gallon tank that will enhance the air operations response capability during peak fire season in the Malibu area. **(Department of Public Works and Fire Department)** (10-0445)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), authorize the Director of Public Works to execute an agreement with the City of Palmdale for the design and construction of a portion of the North Los Angeles County Regional Recycled Water Project at an estimated cost of \$14.6 million, to supply recycled water to the City's Palmdale Hybrid Power Plant and existing and future irrigation uses along the project's corridor. **(Department of Public Works)** (10-0432)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for Drilling and Equipping of Water Well 4-85 (Waterbag), demolition and construction of water supply facilities in the City of Lancaster (5), at an estimated cost between \$1,300,000 and \$1,600,000; set March 30, 2010 for

bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$26,500; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0438)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt and advertise plans and specifications for the following projects; set March 30, 2010 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Accumulative Capital Outlay Project No. 117 De Garmo Drive, et al., rehabilitation of sanitary sewers in the unincorporated community of City Terrace (1), at an estimated cost between \$575,000 and \$670,000;

Entrada Road, et al., roadway resurfacing in the unincorporated community of Topanga (3), at an estimated cost between \$725,000 and \$850,000; and

Valyermo Road, et al., roadway resurfacing in the unincorporated communities of Longview and Pearblossom (5), at an estimated cost between \$825,000 and \$975,000. (10-0430)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 36.** Recommendation: Adopt and advertise plans and specifications for La Cienega Boulevard/Slauson Avenue Interchange Improvements in the unincorporated community of Ladera Heights (2), at an estimated cost between \$2,100,000 and \$2,400,000; set March 30, 2010 for bid opening; authorize the Director of Public Works to award and execute a consultant

services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and soil management plan for a fee not to exceed \$10,000. **(Department of Public Works)** (10-0433)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Adopt and advertise plans and specifications for Tyler Avenue, et al., roadway reconstruction and resurfacing in the unincorporated community of Arcadia (5), at an estimated cost between \$700,000 and \$825,000; set March 30, 2010 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0431)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Ratify changes and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014847 - Paramount Boulevard, to reconstruct and resurface roadway pavement; reconstruct curb and gutter, sidewalk, and driveways; construct curb ramps; install striping and pavement markings; and modify traffic signals, in the City of Lakewood (4), performed by Hardy & Harper, Inc., with changes amounting to a credit of \$71,656.80, and a final contract amount of \$1,765,785; and

Project ID No. RDC0015080 - Crown Valley Road, to reconstruct drainage structures, in the unincorporated community of Acton (5), performed by Mendez Concrete, Inc., with a final contract amount of \$101,320. (10-0440)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

39. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,562.50. **(Sheriff's Department)** (10-0419)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

40. Consideration of the Corrective Action Plan for the matter entitled Claim of DePuy Spine, Johnson and Johnson Company. (Continued from meetings of 12-22-09 and 1-12-10) (09-2858)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

41. Consideration of Corrective Action Plan for the matter entitled Jaelyn Mancinas and Claudia Chavez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 044 264. (Continued from meetings of 1-19-10, 2-2-10 and 2-16-10) (10-0145)

By Common Consent, there being no objection, this item was continued to March 30, 2010.

Attachments: [Board Letter](#)

42. Consideration of Corrective Action Plan for the matter entitled Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court Case No. PC 043 490. (Continued from meetings of 1-19-10, 2-2-10 and 2-16-10) (10-0567)

By Common Consent, there being no objection, this item was continued to March 30, 2010.

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Raymundo Soto v. County of Los Angeles, et al., Los Angeles Superior County Case No. TC 021 289, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the budget of Los Angeles County Police.

This lawsuit concerns allegations that Los Angeles County Police Officers used excessive force in removing an individual from a hospital lobby. (10-0410)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

44. Request from the City of Avalon, Santa Catalina Island to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (10-0373)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

45. Request from the City of Inglewood to consolidate a Special Mayoral Election with the Statewide General Election to be held June 8, 2010. (10-0391)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

46. Request from the City of Torrance to consolidate a General Municipal Election with the Statewide Primary Election, to be held June 8, 2010. (10-0395)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 47 - 48

47. Ordinance for introduction amending the County Code, Title 6 - Salaries, changing the salaries of two non-represented classifications in the Department of Public Health; and correcting the item number for one classification in the Sheriff's Department. (Relates to Agenda No. 19) (10-0448)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code to change the salaries of certain classifications and to make a technical correction."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

48. Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, adding parking restrictions at County Public Library facilities and authorizing the removal of vehicles by the Sheriff and local police departments. (Relates to Agenda No. 27) (10-0443)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, relating to parking at County Public Library facilities and removal of vehicles."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 49

- 49.** Report by the Chief Executive Officer on various strategies for identifying and implementing additional overtime policies and controls in response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, as requested at the meeting of December 22, 2009. (Continued from meetings of 1-19-10, 1-26-10 and 2-16-10) (10-0005)

By Common Consent, there being no objection, this item was continued one week to March 9, 2010.

Attachments: [Report](#)

VII. MISCELLANEOUS

- 50.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 50-A.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Acting Chief Probation Officer to provide the Board with a written report within 90 days detailing his assessment and recommendations regarding the overall management and administration of the Probation Department, including his assessment and recommendations as to the Juvenile Halls, Camps, and ongoing programmatic and educational efforts therein. (10-0538)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board reconsidered the foregoing motion.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board referred this item to the Chief Executive Officer; and instructed the Chief Executive Officer to report back to the Board at its meeting of March 16, 2010 on a plan that addresses and consolidates what is being proposed in this motion with

Supervisor Ridley-Thomas' revised motion on Agenda Item No. 2.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Noes: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Video](#)

- 50-B.** Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in the amount of \$425, excluding the cost of liability insurance, for the use of Frank G. Bonelli Regional Park for the Los Angeles County Sheriff's Athletic Association and Century Sheriff's Station's Scorpion Relay, to be held March 7, 2010. (10-0541)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

- 52. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 52-A** Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for breaking into the County-owned Lakewood Country Club and vandalizing the putting green on Hole #1 by carving an approximately eight foot by eight foot swastika and digging several deep holes in the green, during the early morning hours of Sunday, February 28, 2010 in the City Lakewood. (10-0559)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)
[Video](#)

Public Comment 53

53. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Sol Annenberg, Barbara Briodin, Grand I. Bush, Bobby Cooper, David Crowley, Jessica Corde, Jim W. Gilcrist, Frank Mitchelle, Nicole L. Parson, Marie Reeves, Richard Robinson, Arnold Sachs, David Saxe, Althea Shaw, Anita Shaw, Jamiel Shaw, Sydney Stinnett, and Sheliah Ward addressed the Board. (10-0568)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on limits or caps on time that an employee can accumulate in order to prevent large payouts such as the ones in recent reports where public sector employees ending service were given payouts of six figure values. (10-0591)

Attachments: [Administrative Memo](#)
[Report](#)
[Video](#)

Adjournment 54

54. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Alice Marin

Supervisor Ridley-Thomas

Stephen Cain

Carolyn Ann Jackson

Supervisor Yaroslavsky and All Members of the Board

Julia Siegler

Supervisor Yaroslavsky

Elsie Frank

Supervisors Knabe and Yaroslavsky

Slame "Tony" Tesoriero

Supervisor Knabe

Jacqueline Montalvo
La Verne Emory "Doc" Turner
Mary Pat Dorr
Donald Gene Gill
Louise Green
Emma "Ruth" Howell
Charles Dean Paige
Nancy Sue Long

Supervisor Antonovich

Mabella D. Fischer
Sergeant Willie B. Flowers
Nelloice Gatson
Richard W. Jeanson
Alvin Kenneth Link
John P. Lyle
Richard Earl Mulkins
David M. Schacter
Jeanne Stringer
Frederick A. Wagner
Edna Ziert
Vincent George Arnerich
Dolores Lewis (10-0566)

IX. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles
Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

ACTION TAKEN:

The Board authorized County Counsel to seek review in the California Supreme Court in the above matter.

The vote of the Board was unanimous with all Supervisors being present. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0119)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

X. REPORT OF CLOSED SESSION FOR FEBRUARY 23, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jesse Rosenberger v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC099924

This litigation arises from a vehicle accident involving an employee of the Sheriff's Department.

ACTION TAKEN:

The Board authorized County Counsel to file an appeal in the aforementioned matter.

The vote of the Board was unanimous with Supervisors Ridley-Thomas and Knabe being absent. (10-0409)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to March 2, 2010.
(09-2667)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to March 2, 2010.
(10-0119)

Closing 55

- 55.** Open Session adjourned to Closed Session at 2:07 p.m. following Board Order No. 54 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section

54956.9;

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:15 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:14 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

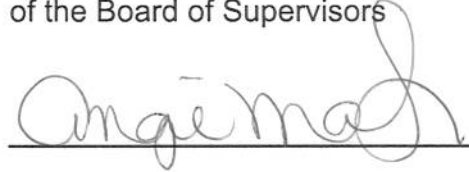
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:14 p.m. following Board Order No. 54.

The next Regular Meeting of the Board will be Tuesday, March 9, 2010 at 9:30 a.m. (10-0560)

The foregoing is a fair statement of the proceedings of the regular meeting held March 2, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division